



25 November 2016

ASX Market Announcements
Company Announcements Office
ASX Limited
SYDNEY NSW 2000

Results of Annual General Meeting of Shareholders

The results of Canyon Resources Limited's Annual General Meeting held on 25 November 2016 are set out in the **attached** Appendix A.

Resolutions 1 to 9 were carried on a combination of proxy votes and shareholder votes present at the meeting.

The results are provided in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth) and include a summary of the votes by proxies on the Agenda considered at the Annual General Meeting.

A handwritten signature in black ink, appearing to read "R. Marusco", with a long, sweeping horizontal line extending to the right.

Robert Marusco
Company Secretary

APPENDIX A

<i>Resolution</i>	<i>Manner in which security holder directed the proxy vote</i>				
	<i>Against</i>	<i>For</i>		<i>Abstain</i>	<i>RESULT</i>
1 Adoption of Remuneration Report	0	Shareholders	21,928,369	5,156,634	CARRIED
		Chairman	0		
		TOTAL	21,928,369		
2 Re Election of Director – Mr David Netherway	0	Shareholders	24,415,956	2,669,047	CARRIED
		Chairman	0		
		TOTAL	24,415,956		
3 Re Election of Director – Mr Emmanuel Correia	0	Shareholders	27,085,003	0	CARRIED
		Chairman	0		
		TOTAL	27,085,003		
4 Approval of 10% Placement Capacity	0	Shareholders	27,085,003	0	CARRIED
		Chairman	0		
		TOTAL	27,085,003		
5 Ratification of prior issue of shares – Capital Raising	0	Shareholders	27,085,003	0	CARRIED
		Chairman	0		
		TOTAL	27,085,003		
6 Approval of Canyon Long Term Incentive Plan	110,900	Shareholders	21,317,469	5,156,634	CARRIED
		Chairman	0		
		TOTAL	21,317,469		
7 Issue of Performance Shares to a Director - Mr David Netherway	110,900	Shareholders	24,305,056	2,669,047	CARRIED
		Chairman	0		
		TOTAL	24,305,056		
8 Issue of Performance Shares to a Director – Mr Phillip Gallagher	110,900	Shareholders	25,151,880	1,822,223	CARRIED
		Chairman	0		
		TOTAL	25,151,880		
9 Issue of Performance Shares to a Director – Mr Emmanuel Correia	110,900	Shareholders	26,308,739	665,364	CARRIED
		Chairman	0		
		TOTAL	26,308,739		